

**FULL BOARD MEETING MINUTES
of the
BOARD OF NURSING**

301 SOUTH PARK AVE, HELENA, MT
TELECONFERENCE MEETING ONLY
8:30 AM – 8:48 AM
MAY 5, 2017

1. Call To Order - Establish Quorum: (00:15)

Board Members Present:

Ms. Shari Brownback
Mr. N. Gregory Kohn
Ms. Sandy Sacry
Ms. Sharon Sweeney Fee
Ms. Joyce Dombrowski
Ms. Darlene (Yolanda) Schulz
Ms. Laureli Scribner
Ms. Lanette Perkins
Mr. Tom Glover

Staff Present:

Ms. Cynthia Gustafson, Executive Officer
Mr. Dylan Gallagher, Board Counsel
Ms. Juanita Kazmierowski, Administrative Specialist

Public Present:

Mr. Robert Hoeben, RN

Mission Statement of the Board: *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

2. Public Opportunity to Comment (02:35)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

3. Board Action (03:16)

Review Previously Tabled Non-Routine Application (ARM 24.159.403): Robert Hoeben, RN (03:23)

MOTION (09:08) Ms. Sharon Sweeney Fee moved to grant an unrestricted license to Robert Hoeben with the condition that a Nurses Assistance Program (NAP) Alternative Monitoring Track contract is signed, Ms. Sandy Sacry seconded. The motion carried unanimously.

Adjourn (13:15)

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New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.nurse.mt.gov. The board may reorder the agenda at the beginning of the meeting.